

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 19, 2016

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Carter and Swartz in attendance. Commissioner Stevens was out and excused.

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 2 through 7 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Update to Grant County, Washington Policy Number 600, Compensation. This amendment modifies section 606, Longevity Pay. **(Approved)**
3. Approval of ADDENDUM to plan for allocations signed by the BOCC on Sept. 12, 2016 on Grant Integrated Services Criminal Justice Treatment funds (obtained through the Interlocal Cooperative Agreement between Chelan County, Douglas County, and Grant County Re: North Central Washington Behavioral Health). The Addendum serves to address requirements for a strategic plan for substance use disorder treatment/funding, treatment options, the anticipated number of offenders that will be served, and goals and objectives of the project. **(Approved)**
4. Contract between James W. Potts and Zak Kennedy and Grant County for the provision of legislative representation in Olympia, Washington, during the legislative sessions, in addition to that provided by the Washington State Association of Counties and for representation at certain meetings and conferences of interest to the County. Term is January 1, 2017 through December 31, 2018 with an annual fee of \$5,280.00. **(Approved)**
5. Revision #170101 to Washington State Department of Social & Health Services (DSHS) Contract No. 1563-43364, administered by Grant County, by and through Grant County Integrated Services' Developmental Disabilities Department (DD Residential), Exhibit C. **(Approved)**
6. Grant County Request for Reimbursement No. 1 on CDBG Public Services Grant No. 16-62210-005 for the period July 1 – July 31, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$1,158.15. **(Approved)**
7. Grant County Request for Reimbursement No. 2 on CDBG Public Services Grant No. 16-62210-005 for the period August 1 – August 31, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$2,084.95. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:20 a.m. D Nelson, Building Department and Fire Marshal's Office Update

Items discussed were: Current Activity and reports; Burn Ban; Department Change; and Finch.

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- 1:30 p.m. – 2:20 p.m. Grant Integrated Services Update and Signing of Grant County Mid-Adopter Letter of Intent to the Washington State Health Care Authority **(Letter signed September 20, 2016)**
- 2:30 p.m. – 3:20 p.m. Superior Court Odyssey Program Discussion
- 2:30 p.m. – 2:35 p.m. BID OPENING, PARKING LOT G REPAVING (BOCC Main Office)
- 2:45 p.m. – 2:50 p.m. BID OPENING, YOUTH SERVICES PARKING LOT REPAVING (BOCC Main Office)
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update **(Cancelled)**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the September 16, 2016 payroll.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$777,014.63, as recorded on a listing and made available to the Board.

TUESDAY, SEPTEMBER 20, 2016

The session was continued at 9:00 a.m. with all Commissioners in attendance.

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

Items discussed were: Health Insurance Committee (09/14); Conference Call with Tony Menke (9/27); **Contract Negotiations:** Sheriff Support 2016: Counter-Proposal Pending; Teamster GrIS 2016 (Initial): waiting for signature;; PERC 127508-M-15 - Deputy Sheriff Mediation: Waiting for signature; PERC 127886-M-16 - Corrections Mediation: 09/28; PERC 127-990; PERC 127991; PERC 127988; PERC 127989 - Association Mediation (CH, DC, PW, YS): 10/19; **Other Actions:** District Court Grievance: on hold pending settlement; Holiday Pay Grievance: Arbitrator Selection; Holiday Pay Grievance: Hold; Holiday Pay Grievance: Hold; PERC 128207-C-16 - Unit Clarification: 11/02; Arbitration – Threat of Retaliation (Arbitrator Selection); Arbitration – Modification of Payroll Records (Arbitrator Selection); Labor Disclosure for Corrections Mediation: Compiling Data; PERC 128406-E-16 – Solid Waste Representation (Certification); Step Increases for Corrections Unit; and GrIS.

- 10:00 a.m. – 11:20 a.m. B Adame, Fairgrounds Update

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- 11:30 a.m. – 11:50 a.m. D Foster, National Park Service Update
- 12:00 p.m. – 12:30 p.m. R Stevens, Transportation Improvement Board (TIB) Pre-Board meeting
Conference Call
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 3 on the agenda as presented. The motion passed unanimously.

1. Resolution/Notice of Hearing: Vacation of N.5 NW Road (Nature Conservancy) with a hearing date of October 18, 2016 at 2:00 pm. **(Approved Resolution No. 16-070-CC. The public hearing was set for October 18, 2016 at 2:00 p.m.)**
2. Resolution/Notice of Hearing: Vacate a Portion of Panorama Dr. with a hearing date of October 25, 2016 at 2:00 pm. **(Approved Resolution No. 16-071-CC. The public hearing was set for October 25, 2016 at 2:00 p.m.)**
3. Easement and Right of Way, Electric Distribution Line(s) and Communication Facilities request for electrical service between Grant County Public Utility District PUD No. 2 and Grant County for property in the SWNW S 33, T 21, R 26, WM (Parcel No. 16-0903-000). **(Approved)**

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners August 29, 2016 Minutes for approval. **(Approved)**
3. Letter to Majority Leader Mark Schoesler of the Senate Majority Coalition Caucus, urging him to consider State Senator Judy Warnick as the Caucus' next back up negotiator on the Capital Budget. **(Signed)**
4. Recommendations from the Health Insurance Committee to appoint the following members: **(All approved)**
 - a. Kari Johnson representing the Clerk's Office as an alternate member
 - b. Jim Mitchell representing the Prosecuting Attorney's Office as an alternate member
 - c. Desiree Ochocinski representing District Court as an alternate member
 - d. Rosalinda Saenz representing the Treasurer's Office as an alternate member
 - e. Justin Walter representing the Grant County Employee's Association
 - f. Jaynese Granger representing the Teamsters – Sheriff's Support
 - g. Reyna Gonzales representing GrIS Financial as an advisory member
 - h. Anna Sangster representing Public Works Financial as an advisory member
 - i. Loc Ohl representing GrIS Financial as an advisory member
 - j. Sandi Duffey representing Emergency Management as a voting member
 - k. Ashley Martinez representing District Court as a voting member
 - l. Jerry Bessett representing Building and Fire Safety Department as a voting member
 - m. Scott Schmig representing the Treasurer's Office as a voting member

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- n. Carole Highland representing the Prosecuting Attorney's Office as a voting member
- o. Shea Larkin representing the Clerk's Office as a voting member
- p. Tracy Williams representing the Sheriff's Office as a voting member
- q. Elisabeth Lauver representing the Planning Department as a voting member

WSU COOPERATIVE EXTENSION

- 5. Budget extension request in the amount of \$12,100.00 to allow for reimbursements from WSU grant funding that already included in their 2016 budget revenues. **(Approved, the public hearing was set for October 25, 2016 at 3:30 p.m.)**

TECHNOLOGY SERVICES

- 6. Request to surplus county property: miscellaneous computer equipment items to be delivered to TruRecycle for disposal. If approved, a public hearing will be scheduled. **(Approved, a public hearing was set for October 17, 2016 at 9:30 a.m.)**
- 7. Request to receive onsite training from Microcom Technologies in the amount of \$5,180.00 for a Ubiquiti Routing and Switching Specialist course. **(Approved)**

CENTRAL SERVICES

- 8. Request to pay Basin Septic in the amount of \$8,470.15 for their work at the Fairgrounds, due to a backup of sewer in restroom #1. **(Approved)**

3:30 p.m. – 4:00 p.m. T Gaines, Central Services Update

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$12,019.75, as recorded on a listing and made available to the Board.

WEDNESDAY, SEPTEMBER 21, 2016

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

1:00 p.m. – 1:30 p.m. C Carter, Drought Management in Grant County – Phone Interview with Bridget Fahey

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4:00 p.m. – 6:00 p.m. R Stevens at Columbia Basin Development League (CBDL) Meeting
(ATEC, BBCC)

THURSDAY, SEPTEMBER 22, 2016

2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Best
Western, Moses Lake)

4:00 p.m. – 5:00 p.m. CENTRAL SERVICES DEPARTMENT MEETING

4:30 p.m. – 6:00 p.m. C Swartz at E Braunwart, Grant County Economic Development Council,
Farewell Party

6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Special Meeting (Moses Lake Office)

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$54,844.01 and \$22,684.32, as recorded on a listing and made available to the Board.

FRIDAY, SEPTEMBER 23, 2016

9:00 a.m. – 12:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Best
Western, Moses Lake)

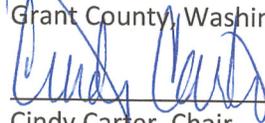
MINUTES

Grant County Commissioners ~~Agenda~~

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Signed this 4th day of October, 2016.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

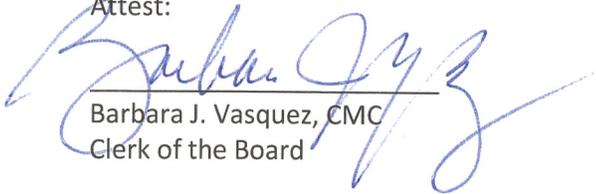


Carolann Swartz, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board